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FEDERAL ELECTION  
COMMISSION  
SECRETariat

Nov 18 11 12 AM '99

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Feingold Senate Committee and ) MUR 4939  
Reuben Damm, as treasurer )

**SENSITIVE**

GENERAL COUNSEL'S REPORT #2

I. **ACTIONS RECOMMENDED:** Accept the attached conciliation agreement and close the file in this matter.

II. **BACKGROUND**

Attached is a conciliation agreement which has been signed by Steve Kean, Assistant Treasurer of the Feingold Senate Committee.


A check for the civil penalty has been received.

III. **RECOMMENDATIONS**

1. Accept the attached conciliation agreement with Feingold Senate Committee and Reuben Damm, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble  
General Counsel

11/17/99  
\_\_\_\_\_  
Date

BY:   
Lois G. Lerner  
Associate General Counsel

- 1--Conciliation Agreement  
2--Photocopy of civil penalty check

Staff Assigned: Karen White  
Tony Buckley